



## **Assembly of Councillors Councillor Briefing Notes**

**Tuesday 14 April 2020  
Skype meeting  
commencing at 1.00 pm**

### **Attendance:**

- All Councillors except Cr Jackson Roberts
- Chief Executive Officer
- General Managers as indicated
- Other staff members as indicated for individual items
- Vanessa Hack, Governance Administration Officer (minute taker)

### **Declarations of Conflict of Interest:**

Cr Joe Rettino declared a conflict of interest for item 4.1 *Monthly Briefing - Planning Permit Applications Lodged March 2020* and was not present during part of the discussions on this item pertaining to Planning Application 69/2020/P 15 Hosie Street, Bairnsdale.

## **Presentation – Bushfire Recovery – Social and Community Recovery**

In attendance: Stuart McConnell, General Manager Bushfire Recovery  
Sacha Johns, Manager Community Recovery  
Documentation: Verbal Presentation  
Precis: Provide Councillors with a weekly update on recovery activities.  
Time Allocated: 20 Minutes

## **Councillor Briefings**

### **1. Assets and Environment**

In attendance: Fiona Weigall, General Manager Assets and Environment

#### **1.1 Council Report - Suspension of the East Gippsland Shire Council Road Management Plan**

In attendance: Fiona Weigall  
Documentation: 8450749  
Precis: To brief Council on the report to suspend Council's Road Management Plan.  
Time allocated: 10 minutes

### **2. Bushfire Recovery**

In attendance: Stuart McConnell, General Manager Bushfire Recovery

#### **2.1 Council Report - Interim Policy: Temporary Storage at Premises Impacted by Bushfires**

In attendance: Stuart McConnell  
Aaron Hollow, Manager Planning  
Documentation: 8451102  
Precis: To brief Council on the report on temporary storage at premises impacted by bushfires  
Time allocated: 10 minutes

### **3. Business Excellence**

In attendance: Peter Cannizzaro, General Manager Business Excellence

#### **3.1 Memorandum Council Budget 2020/21 Review of proposed rate percentage increase**

In attendance: Liz Collins  
Documentation: 8449129  
Precis: To brief Councillors on a proposal of zero-rate increase for the 2020/21 financial year  
Time allocated: 20 minutes

## **4. Place and Community**

In attendance: Jodie Pitkin, General Manager Place and Community

### **Operational matter**

Cr Joe Rettino declared a conflict of interest for item 4.1 *Monthly Briefing - Planning Permit Applications Lodged March 2020* and was not present during part of the discussions on this item pertaining to Planning Application 69/2020/P 15 Hosie Street, Bairnsdale.

### **4.1 Monthly Briefing - Planning Permit Applications Lodged March 2020**

In attendance: Aaron Hollow, Manager Planning  
Documentation: 8444459  
Precis: Monthly briefing for Councillors on planning applications lodged in March 2020.  
Time allocated: 15 minutes

### **4.2 Council Report - East Gippsland Shire Council Community Project Grants Program Funding Round 2, 2019/2020**

In attendance: Naomi Barr, Acting Manager Community Engagement  
Kathryn MacDonald, Community Recovery Officer  
Documentation: 8444424  
Precis: To brief Councillors on Community project grants funding program round 2, 2019/2020.  
Time allocated: 10 minutes

## **5. Councillors General Business**

### **5.1 Complaint - Unregistered Cats 35 Robin Street Lakes Entrance - Joanne Fox (Cr Ellis)**

In attendance: Jodie Pitkin

### **5.2 Green Waste (Cr Toohey)**

In attendance: Fiona Weigall

### **5.3 Bastion Point (Cr White)**

#### **Operational matter**

Cr Reeves left the meeting at 5.18pm  
Cr O'Connell left the meeting at 5.19pm

### **5.4 Increased thefts**

### **5.5 Council meeting 21 April 2020**

### **5.6 Future Agenda Items**



## **Assembly of Council Councillor Briefing Notes**

**Tuesday 21 April 2020  
Skype Meeting  
commencing at 4.00pm**

### **Attendance:**

- All Councillors except Cr Buckley, Cr O'Connell and Cr Roberts.
- Chief Executive Officer
- General Managers as indicated
- Other staff members as indicated for individual items
- Vanessa Hack, Governance Administration Officer (Minute taker)

### **Declarations of Conflict of Interest:**

Cr Joe Rettino declared a conflict of interest for item 3.2 *Memorandum – Request for Planning Mediation Session – 15 Hosie Street, Bairnsdale 69/2020/P* and was absent during discussions on this item.

## Presentation – Community Foundation

In attendance: Stuart McConnell, General Manager Bushfire Recovery  
Tony Thompson OAM, Chair of the Marysville and Triangle Community Foundation

Documentation: Nil

Precis: Recognising Councillor's interest in a foundation as a possible legacy of the recovery activities, Tony will outline the background to the Marysville and Triangle Community Foundation and how it is operating now 10+ years since the 2009 fires.

Presentation Time: 30 Minutes

Question Time: 15 Minutes

### Operational matter

Cr Mark Reeves joined the meeting at approximately 4.20pm

## Verbal Update – Covid-19

In attendance: Jodie Pitkin, General Manager Place and Community

Documentation: Nil

Precis: Provide Councillors with a weekly update on COVID 19 activities.

Time allocated: 20 Minutes

## Councillor Briefings

### 1. Assets and Environment

In attendance: Fiona Weigall, General Manager Assets and Environment

#### 1.1 Memorandum – Draft Capital Works Program: 2020/21 – 2023/24

In attendance: Tom Weatherall, Manager Assets and Projects

Documentation: Doc 8456645

Precis: To facilitate discussion on the draft Capital and Major Works Program 2020/21 through to 2023/24

Time allocated: 30 Minutes

### Operational matter

Cr Pelz left the meeting at 5.33pm

Cr Reeves left the meeting at 5.51pm

## **2. Bushfire Recovery**

In attendance: Stuart McConnell, General Manager Bushfire Recovery

### **2.1 Memorandum – Bairnsdale South Industrial Estate Water Supply Augmentation**

In attendance: Stuart McConnell

Documentation: To be circulated under separate cover prior to meeting.

Precis: Brief Councillors on progress in relation to the Bairnsdale South Industrial Estate Water Supply Augmentation Project and to seek direction about the next steps.

Time allocated: 45 Minutes

## **3. Place and Community**

In attendance: Jodie Pitkin

### **3.1 Memorandum – Request for Planning Mediation Session – 330-386 Gravelly Point Road, Raymond Island 262/2017/P**

In attendance: Aaron Hollow, Manager Planning

Documentation: Doc 8440231

Precis: Request for Councillors to attend planning mediation session.

Time allocated: 10 Minutes

#### **Operational matter**

Cr Joe Rettino declared a conflict of interest for item 3.2 *Memorandum – Request for Planning Mediation Session – 15 Hosie Street, Bairnsdale 69/2020/P* and was absent during discussions on this item.

### **3.2 Memorandum – Request for Planning Mediation Session – 15 Hosie Street, Bairnsdale 69/2020/P**

In attendance: Aaron Hollow

Documentation: Doc 8457571

Precis: Request for Councillors to attend planning mediation session.

Time allocated: 10 Minutes

#### **Operational matter**

Cr Ellis left the meeting 6.52pm

#### **4. Councillors General Business**

##### **4.1 East Gippsland Bushfire Recovery Priorities (Cr Ellis)**

In attendance: Fiona Weigall  
Documentation: Doc 8454924

##### **4.2 Urgent consideration transfer Sarsfield Recreation Reserve to Council appoint Committee of Management (Cr Ellis)**

In attendance: Fiona Weigall  
Documentation: Doc 8438631

##### **4.3 Lake King Waterfront Caravan Park Occupation Agreement**

In attendance: Peter Cannizzaro  
Documentation: Doc 8438497

##### **4.4 Payment of Contractors (Cr Pelz)**

In attendance: Peter Cannizzaro

##### **4.5 Caravan Parks Leases**

In attendance: Peter Cannizzaro

##### **4.6 City of Melbourne Council and Hospitality Staff – (Cr Rettino)**